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June 10,2026

Consolidated Financial Results for the Fiscal Year Ended April 30,2026 (Under Japanese GAAP)

Company name: Tenpos Holdings Co., Ltd.
Listing: Tokyo Stock Exchange
Securities code: 2751
URL: [Http://www.tenpos.co.jp](http://www.tenpos.co.jp)
Representative: Atsushi Morishita President
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Telephone: +81-3-3736-0319
Scheduled date of annual general meeting of shareholders: July 29,2026
Scheduled date to commence dividend payments: July 30,2026
Scheduled date to file annual securities report: July 28,2026
Preparation of supplementary material on financial results: Yes
Holding of financial results briefing: Yes (for online event)

(Yen amounts are rounded down to millions, unless otherwise noted.)

1. Consolidated financial results for the fiscal year ended April 30,2026 (from May 1,2025 to April 30,2026)

(1) Consolidated operating results

(Percentages indicate year-on-year changes.)

Fiscal year ended	Net sales		Operating profit		Ordinary profit		Profit attributable to owners of parent	
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%
April 30,2026	53,408	13.5	2,890	8.3	3,107	8.3	1,894	△8.3
April 30,2025	47,055	26.9	2,668	△5.5	2,870	△6.5	2,064	4.7

Note: Comprehensive income For the fiscal year ended April 30,2026: ¥1,985 million [△14.6%]
For the fiscal year ended April 30,2025: ¥2,325 million [13.3%]

Fiscal year ended	Basic earnings per share	Diluted earnings per share	Return on equity	Ratio of ordinary profit to total assets	Ratio of operating profit to net sales
	Yen	Yen	%	%	%
April 30,2026	157.22	154.63	11.3	11.2	5.4
April 30,2025	171.85	169.05	14.0	11.4	5.7

Reference: Share of profit (loss) of entities accounted for using equity method
For the fiscal year ended April 30,2026: ¥132 million
For the fiscal year ended April 30,2025: ¥159million

(2) Consolidated financial position

As of	Total assets	Net assets	Equity-to-asset ratio	Net assets per share
	Millions of yen	Millions of yen	%	Yen
April 30,2026	29,345	19,194	60.4	1,465.88
April 30,2025	26,219	17,222	60.4	1,316.68

Reference: Equity
As of April 30,2026: ¥17,711 million
As of April 30,2025: ¥15,839 million

(3) Consolidated cash flows

	Cash flows from operating activities	Cash flows from investing activities	Cash flows from financing activities	Cash and cash equivalents at end of period
Fiscal year ended	Millions of yen	Millions of yen	Millions of yen	Millions of yen
April 30,2026	1,707	△2,212	△273	8,849
April 30,2025	1,223	△1,432	△589	9,628

2. Cash dividends

	Annual dividends per share					Total cash dividends (Total)	Payout ratio (Consolidated)	Ratio of dividends to net assets (Consolidated)
	First quarter-end	Second quarter-end	Third quarter-end	Fiscal year-end	Total			
	Yen	Yen	Yen	Yen	Yen	Millions of yen	%	%
Fiscal year ended April 30,2025		0.00		9.00	9.00	108	5.2	0.7
Fiscal year ended April 30,2026		0.00		9.00	9.00	108	5.7	0.6
Fiscal year ending April 30,2027 (Forecast)		0.00		9.00	9.00			

Please state here any information that would be considered useful for investors regarding forecasts of financial results for the full fiscal year.

3. Forecast of Consolidated Financial Results for the Fiscal Year Ended April 30,2027 (from May 1,2026 to April 30,2027)

(Percentages indicate year-on-year changes.)

	Net sales		Operating profit		Ordinary profit		Profit attributable to owners of parent		Basic earnings per share
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%	yen
2nd Quarter	29,660	16.1	1,840	22.6	1,920	20.9	1,220	2.6	101.38
Fiscal Year	61,480	15.1	4,180	44.6	4,340	39.7	2,770	46.2	229.79

Note: Revisions to the forecast of cash dividends most recently announced:None

*** Notes**

(1) Significant changes in the scope of consolidation during the period: Yes

Newly included: 1 company (SUNRISE SERVICE Co., Ltd.)

Excluded: 0 company

(2) Changes in accounting policies, changes in accounting estimates, and restatement

(i) Changes in accounting policies due to revisions to accounting standards and other regulations: None

(ii) Changes in accounting policies due to other reasons: None

(iii) Changes in accounting estimates: None

(iv) Restatement: None

(3) Number of issued shares (common shares)

(i) Total number of issued shares at the end of the period (including treasury shares)

As of April 30,2026	14,314,800 shares
As of April 30,2025	14,314,800 shares

(ii) Number of treasury shares at the end of the period

As of April 30,2026	2,223,524 shares
As of April 30,2025	2,285,071 shares

(iii) Average number of shares outstanding during the period

Fiscal year ended April 30,2026	12,047,631 shares
Fiscal year ended April 30,2025	12,016,361 shares

* Financial results reports are exempt from audit conducted by certified public accountants or an audit firm.

* Proper use of earnings forecasts, and other special matters

Statements regarding the future, such as the business outlook described in this material are based on the information currently available to the company and certain assumptions that are judged to be reasonable, the actual business performance could differ due to the various factors.

For important notes regarding the use of earnings forecasts, refer to the attachment page 8, 1. Qualitative Information Regarding the Quarterly Financial Results, (4) the explanation regarding forward-looking statements such as consolidated earnings forecasts.